



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MAY 25, 2018
AGENDA**

- I. Call to Order – Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. April 27, 2018 Regular Meeting**
- IV. Report of the Chief Executive Officer – Katharine Eagan Kelleman**
- V. Report of Performance Oversight Committee – Michelle Zmijanac, Chair**
 - 1. Financial Statements**
 - 2. Awarding of Bids**
 - 3. Authorization to Award Construction Contract for the North Braddock Avenue Bridge Replacement Project**
 - 4. Authorization to Enter into Agreement with Norfolk Southern Railway Company for the East Busway/North Braddock Avenue Bridge Replacement Project**
 - 5. Authorization to Award Construction Contract for the East Liberty Garage Facility Tank Replacement Project**
 - 6. Authorization to Extend and Amend Farebox Warranty Agreement with Scheidt & Bachmann USA, Inc., for Automated Fare Collection System Fareboxes**
 - 7. Authorization to Establish Second Year Budget with Transdev Services, Inc.**
 - 8. Authorization to Enter into Agreements to Provide Executive Search, Outplacement and Coaching Services**
 - 9. Authorization to Extend and Amend Commercial Lease Agreement with DSH Associates, LLC**
- VI. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chairman**

VII. New Business

VIII. NEXT REGULAR MEETING – June 29, 2018

IX. Adjournment